

UTILITIES SERVICE BOARD MEETING

April 21, 2003

UTILITIES SERVICE BOARD MEETINGS ARE RECORDED ELECTRONICALLY OR STENOGRAPHICALLY AND ARE AVAILABLE DURING REGULAR BUSINESS HOURS IN THE OFFICE OF THE DIRECTOR OF UTILITIES.

Board President Swafford called the regular meeting of the Utilities Service Board to order at 5:00 p.m.

Board members present: Tom Swafford, Jeff Ehman, Dick Eherenman, Frona Powell, Sam Vaught, and Jeff White. Staff members present: Mike Phillips, Mike Bengtson, John Langley, Margaret Dalle-Ave, Jonathan Heald, Mike Hicks, Ted Flynn, John Trotter, Steve Drake, and Tom Staley. (A copy of the sign-up sheet is attached to the minutes.)

ROLL CALL:

6 members present.

MINUTES:

VAUGHT MOVED AND EHERENMAN SECONDED THE MOTION TO APPROVE THE MINUTES OF THE APRIL 7, 2003, MEETING AS PRESENTED. MOTION CARRIED. 6 AYES. 1 MEMBER ABSENT (HENKE).

CLAIMS:

VAUGHT MOVED AND EHMAN SECONDED THE MOTION TO APPROVE THE CLAIMS AS FOLLOWS:

CLAIMS 0390518 THROUGH 0390617 INCLUDING \$199,404.92 FROM THE WATER OPERATIONS & MAINTENANCE FUND FOR A TOTAL OF \$199,404.92 FROM THE WATER UTILITY; CLAIMS 0330352 THROUGH 0330418 INCLUDING \$377,600.80 FROM THE WASTEWATER OPERATIONS & MAINTENANCE FUND AND \$30,967.09 FROM THE WASTEWATER SINKING FUND FOR A TOTAL OF \$408,567.89 FROM THE FROM THE WASTEWATER UTILITY; AND CLAIMS 0370018 THROUGH 0370020 INCLUDING \$35,898.85 FROM THE WASTEWATER/STORMWATER FUND FOR A TOTAL OF \$35,898.85 FROM THE STORMWATER UTILITY. TOTAL CLAIMS APPROVED – \$643,871.66. MOTION CARRIED. 6 AYES. 1 MEMBER ABSENT (HENKE).

Board member Henke arrived at the meeting at this time.

FUNDING REQUESTS:

S03-4702 – Cascades Drive Sanitary Sewer Relocation and Reconstruction Estimated cost - \$47,500.00.

EHRENMAN MOVED AND WHITE SECONDED THE MOTION TO APPROVE FUNDING REQUEST S03-4702. MOTION CARRIED. 7 AYES.

S03-4705 – Bryan and Coolidge Drive Sanitary Sewer. Estimated cost - \$65,000.00.

WHITE MOVED AND EHMAN SECONDED THE MOTION TO APPROVE FUNDING REQUEST S03-4705. MOTION CARRIED. 7 AYES.

S03-4706 – Ford Avenue Neighborhood Sewer Project. Estimated cost - \$40,500.00.

VAUGHT MOVED AND EHRENMAN SECONDED THE MOTION TO APPROVE FUNDING REQUEST S03-4706. MOTION CARRIED. 7 AYES.

REQUEST FROM LLCD TO CHANGE CHEMICAL USED FOR EURASIAN WATER MILFOIL AT LAKE LEMON:

Assistant Director Langley presented Board members with a request from the Lake Lemon Conservancy District to change the chemical used to control Eurasian Water Milfoil. (A copy of the request is attached to the minutes.) It is being requested that the chemical be changed from Aquathol K to Renovate. Mr. Langley introduced Scott Shuler of Aquatic Control who explained the chemical usage and distributed information to members. (A copy of the information distributed is attached to the minutes.)

WHITE MOVED AND HENKE SECONDED THE MOTION TO APPROVE THE REQUEST OF THE LAKE LEMON CONSERVANCY DISTRICT TO CHANGE THE CHEMICAL USED TO CONTROL EURASIAN WATER MILFOIL AT LAKE LEMON FROM AQUATHOL K TO RENOVATE. MOTION CARRIED. 7 AYES.

AGREEMENT FOR CONSULTING SERVICES – BLACK & VEATCH – WATER AND WASTEWATER UTILITIES FINANCIAL PLANNING & UTILITY CHARGES:

EHMAN MOVED AND HENKE SECONDED THE MOTION TO APPROVE THE AGREEMENT FOR CONSULTING SERVICES WITH BLACK & VEATCH FOR WATER AND WASTEWATER UTILITIES FINANCIAL PLANNING & UTILITY CHARGES. MOTION CARRIED. 7 AYES.

AMENDMENT A TO ENGINEERING SERVICES AGREEMENT FOR CITY OF BLOOMINGTON UTILITIES WATER SYSTEM MASTER PLAN – BLACK & VEATCH:

Utilities Director Phillips informed Board members that the name of this project has been changed to the Long Range Water Capital Plan.

HENKE MOVED AND POWELL SECONDED THE MOTION TO APPROVE AMENDMENT A TO ENGINEERING SERVICES AGREEMENT FOR CITY OF BLOOMINGTON LONG RANGE WATER CAPITAL PLAN – BLACK & VEATCH. MOTION CARRIED. 7 AYES.

AMENDMENT A TO ENGINEERING SERVICES AGREEMENT FOR CITY OF BLOOMINGTON UTILITIES WEST TANK PAINTING – BLACK & VEATCH:

WHITE MOVED AND EHERENMAN SECONDED THE MOTION TO APPROVE AMENDMENT A TO ENGINEERING SERVICES AGREEMENT FOR CITY OF BLOOMINGTON UTILITIES WEST TANK PAINTING – BLACK & VEATCH. MOTION CARRIED. 7 AYES.

ENCROACHMENT ON LAKE LEMON PROPERTY:

Assistant Director Langley presented Board members with a request to approve a revocable (on 30 days notice) License and Indemnification Agreement for an encroachment on Utilities Department property at Lake Lemon by Sara Wood. (A copy of the information is attached to the minutes.)

EHMAN MOVED AND VAUGHT SECONDED THE MOTION TO APPROVE THE LICENSE AND INDEMNIFICATION AGREEMENT FOR AN ENCROACHMENT ON LAKE LEMON PROPERTY. MOTION CARRIED. 7 AYES.

ADDENDUM TO AGREEMENT FOR CONSULTING SERVICES – MILLER SHOWERS PARK & CASCADES CREEK WATERSHED IMPROVEMENTS – R. W. ARMSTRONG – D01-34:

Board members requested that, in the future, information be given to the Board in a timelier manner about projects of this nature.

HENKE MOVED AND POWELL SECONDED THE MOTION TO APPROVE THE ADDENDUM TO AGREEMENT FOR CONSULTING SERVICES – MILLER SHOWERS PARK & CASCADES CREEK WATERSHED IMPROVEMENTS – R. W. ARMSTRONG – D01-34. MOTION CARRIED. 7 AYES.

OLD BUSINESS:

No old business was presented.

NEW BUSINESS:

No new business was presented.

SUBCOMMITTEE REPORTS:

Rules & Regulations Subcommittee –

Board member Eherenman reported that the Rules & Regulations Subcommittee met to discuss revisions to the Rules, Regulations and Standards of Service. Another two or three meetings will be necessary before recommendations for changes can be made to the Utilities Service Board.

Board member Powell stated that this is a very complicated project. This carries very significant policy issues. Ms. Powell feels that Board members need to be given a copy of the materials that the Subcommittee is considering as the meetings progress.

STAFF REPORTS:

Mike Phillips –

Utilities Director Phillips reported that two of the three public meetings have been held. The first meeting held on April 1, 2003, about water was well attended. The second meeting held on April 15, 2003, about stormwater and wastewater was not well attended. The third meeting will be held on April 29, 2003, to talk about rate issues. Better public participation is needed for the third meeting. Board members suggested that notices about the meetings be put on utility bills.

Jeff White –

Board members White noted the Plant Reports that were presented by John Langley. (A copy of each report is attached to the minutes.) Mr. White asked that, in the future, a better explanation of the report be presented. It was also requested that information about sanitary sewer overflows be presented along with Plant Reports.

Margaret Dalle-Ave –

Assistant Director Dalle-Ave announced that lockbox proposals were received. Staff members are reviewing these proposals. They will be presented at a future meeting.

PETITIONS AND COMMUNICATIONS:

Frona Powell –

Board member Powell reported that she tendered her resignation as a member of the Utilities Service Board. Ms. Powell stated that she would need to spend considerable time away from Bloomington in the future and did not feel that she could complete her USB duties as well as she would like. Ms. Powell further stated that she truly enjoyed her work as a member of the Board and felt that the Utilities Department staff was very competent.

Board President Swafford responded that Ms. Powell was a very competent Board member and would be greatly missed. Mr. Swafford presented Ms. Powell with a plaque in appreciation for her service as a member of the Utilities Service Board.

ADJOURNMENT:

The meeting was adjourned at 6:26 p.m.

L. Thomas Swafford, President